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FBI INVESTIGATIONS; WHITE-COLLAR-CRIME [WCC]; FRAUD

CURRICULUM VITAE

EDUCATION:

B.S., College of Business Administration, Fordham University, New York City, NY, 1972.

FEDERAL BUREAU OF INVESTIGATION (FBI):

12/1969 – 5/1973 Assigned to the FBI's New York Field Division supporting ongoing criminal investigations—performing administrative and clerical tasks.

5/1973 – 8/1973 Attended new agent's training at the FBI's Academy, in Quantico, VA.

8/1973 – 9/1974 Following new agent's training, assigned to the Indianapolis Field Division at Indianapolis, responsible for investigating violations of federal criminal statutes, including Bank Robbery, Fugitives, Interstate Transportation Stolen Property, and/or Thefts From Interstate Shipment.

9/1974 – 1976 Assigned to the Indianapolis Field Division at the Gary, Indiana Resident Agency [RA], responsible for investigating criminal matters, including Bank Robbery, Fugitives, and/or Thefts From Interstate Shipment Thefts.

1976 – 7/1978 Assigned to the Indianapolis Field Division at the Gary, Indiana Resident Agency [RA]—doing “undercover” work in connection with ongoing assignment—responsible for investigating crime figures whose notoriety included preferences for trotting the globe and orchestrating multi-million fraud schemes. Jointly responsible for initiating case code named, “OPFOPEN [OPERATION FOUNTAIN PEN – Major Case #1],” permitting the FBI and various members of the international law enforcement community to investigate/prosecute known swindlers, including PHILLIP KARL KITZER, JACK ELLIOTT, and JEAN CLAUDE CORNAZ both in the United States and Europe. Case also earmarked the Bureau's effort to pursue “quality” long-term investigations and was the precursor to the ABSCAM investigation where several members of Congress were prosecuted for soliciting “bribes.”

1978 – 1997 Responsible for pursuing some of California’s most celebrated and complex White-Collar-Crime [WCC] and Organized-Crime [OC] prosecutions, using both “conventional” and “undercover” means of investigation, including the use of Confidential Informants [CIs], Cooperating Witnesses [CWs], and FBI Undercover Agents—many electronically “wired” for sound—all in an effort to collect evidence, gather/analyze intelligence, and/or conduct “sensitive” investigations where prosecutions had been authorized by the U.S. Department of Justice and the FBI.

10/1997 – 4/2004 Assigned to supervise/manage the FBI’s Sacramento based Corruption Squad totaling approximately 14 FBI Agents and 7 support personnel responsible for investigating/prosecuting approximately 350 criminal cases with losses totaling in excess of \$500 million. Also, at the request of the FBI’s Office of Professional Responsibility [OPR] conducted various *internal affair* investigations involving employees suspected of criminal behavior, employee violations of FBI Policies & Procedures, malfeasance, and/or suspected unethical behavior and/or illegal activity.

2001 – 4/2004 White-Collar-Crime [WCC] Program Coordinator responsible for monitoring Sacramento’s resources totaling 35 FBI Agents and 10 support personnel were used to investigate/prosecute White-Collar-Crime within California’s Central or San Joaquin Valley from Bakersfield to Redding, California involving prominent lending-institutions, corporations, government agencies, insurance companies, money laundering, mail/wire fraud, corruption, members of Organized Crime [OC], telemarketing, intellectual property crimes, securities fraud, ID theft, economic espionage, and/or health care fraud.

PROFESSIONAL ACCOMPLISHMENTS:

1974 – Using a Confidential Informant [CI], located an “illegal” chop-shop operation—solving numerous pending truck cases in both the Chicago and Indianapolis Divisions—recovering diesel engines, cut-up cabs, and loads of steel—all valued in excess of hundreds of thousands of dollars.

1975 -1976 Using Confidential Informants, located/arrested JAMES ROOSEVELT KEEBE and JAMES EDWARD BEARD—two dangerous fugitives wanted in connection with fleeing local authorities to avoid confinement or prosecution. KEEBE was sought as an escapee from an Alabama prison and BEARD was wanted in connection with a double-homicide, in which he reportedly executed two men after they were dragged from their homes because of a dispute.

1977 – Using a Confidential Informant to help establish criminal bona-fides—penetrated a group of professional swindlers—causing federal prosecutors to charge a number of individuals both in the United States and Europe with selling “bogus” securities in an effort to defraud numerous banks. Initiated case code named, “OPFOPEN [OPERATION FOUNTAIN PEN – Major Case #1], enabling the Justice

Department to investigate/prosecute a number of international conmen, including PHILLIP KARL KITZER, PAUL CHOVANEC, JACK ELLIOTT, JEAN CLAUDE CORNAZ, ANDREW D'AMATO, ARMAND MUCCI, FREDERICK PRO, SY GUTHIE, JOSEPH TROCCHIO and SONNY SANTINI. Case involved extensive liaison with executive management at FBIHQ, various Legal Attaché Offices located in Europe, U.S. Department of Justice, INTERPOL, and members of the International Law Enforcement Community.

1978 – Brief undercover roles in the FBI's ABSCAM probe—working closely with MEL WEINBERG—in a case where swindlers sought to use “bogus” gold certificates to secure funding. While the ABSCAM investigation was originally designed to investigate/prosecute professional swindlers as in the OPFOPEN case, the focus of the investigation changed when one defendant suggested a member of Congress was seeking “bribe” payments.

1980 – Undercover agent in horserace “fixing” probe code named OVERDUE that concerned several individuals associated with Organized Crime [OC] suspected of “fixing” races. The investigation used a variety of sophisticated law enforcement techniques to collect evidence, including a year-long FBI Undercover Operation, Confidential Informants, and the Use of Electronic Devices in order to Record/Monitor conversations between suspects and FBI Undercover Agents. Prosecution was “declined,” when horses used in the operation became disabled and investigators could not establish systemic corruption warranting a federal prosecution.

1981 – 1987 Using Confidential Informants and several Cooperating Witnesses, initiated investigation concerning a local bar being used to recruit “bogus” jack-pots by a slot-cheating ring—defrauding millions from Nevada casinos. Subsequent investigation caused Nevada prosecutors to charge sixteen [16] defendants, including Organized Crime [OC] figure JOHNNIE VACARRO with defrauding almost \$8 million from casinos. After executing several search warrants and placing witnesses in the Witness Security Program, assisted the Las Vegas Division with RICO prosecution noting witnesses testified more than 1500 jack-pots were collected during a 5-year period.

1982 – 1986 Using a Cooperating Witness “wired” for sound, investigated/prosecuted JOSEPH CHARLES BONANNO JR. and SALVATORE V. BONANNO with conducting an illicit wire/mail fraud scheme—defrauding investors hundreds of thousands of dollars located in California and Utah. The BONANNOS were sons of New York mobster JOE BONNANO who at one time controlled the BONNANO crime family. Following the presentation of the government's case, trial jurors returned “guilty” verdicts concerning JOSEPH CHARLES BONANNO and three [3] associates, but acquitted SALVATORE V. BONANNO.

1982 – 1986 Using a Cooperating Witness “wired” for sound, investigated/prosecuted former California State Teachers' Pension Fund Executive GILBERT WINFIELD CHILTON with soliciting/receiving a \$1-million “bribe” in exchange for orchestrating a \$50 million loan to a Denver area con-man. Case received

extensive media attention including articles in the WALL STREET JOURNAL and BARRONS News Magazine.

1984 – 1985 Upon receiving allegations suggesting “elected” members of the CALIFORNIA STATE LEGISLATURE were soliciting bribes in exchange for introducing/supporting legislation, authored GROUP I FBI “undercover” proposal seeking authority to conduct “sting” operation, using FBI Undercover Agents, Cooperating Witnesses [CWs], Fictitious Bank Accounts, and Electronic Devices to record/monitor conversations, and draft “bogus” legislation to expose illicit bribery schemes.

1985 – 1988 Code named SHRIMPSCAM by the media, conducted 3-year “undercover” probe—collecting evidence and corroborating allegations—indicating certain “elected” members of the CALIFORNIA STATE LEGISLATURE had solicited “bribes” in exchange for introducing two “bogus” measures sought by a fictitious FBI company.

1985 – 1990 Responsible for probe involving Sacramento County Board Chairman WILLIAM MILROY BRYAN suspected of violating federal corruption statutes and California’s 1974 Fair Political Practices Act. On June 29, 1988, WILLIAM BRYAN along with cable-TV contractor JOSEPH PARKS were both “indicted” by the Federal Grand Jury [FGJ], Eastern District of California [EDC], Sacramento and charged with Conspiracy and violations of the federal Travel Act inasmuch as BRYAN traveled to both Washington DC and New York City, NY in an effort to influence Sacramento’s cable-TV contract—using PARKS as a component. As alleged in the Indictment, on June 22, 1990, PARKS pled “guilty” as did BRYAN on August 14, 1990. BRYAN was also charged with False Statements and Obstruction of Justice, where on July 8, 1990 he pled guilty to making False Statements.

1988 – Executed seven [7] search warrants inside California lawmakers’ offices at the State Capitol, on August 24, 1988, concerning California State Senators’ JOSEPH B. MONTOYA, FRANK C. HILL, ALAN E. ROBBINS, PAUL BRUCE CARPENTER, and California Assemblyman PATRICK NOLAN—all suspected of taking “bribe” payments in the SHRIMPSCAM probe.

1989 – 1990 Successfully investigated/prosecuted California State Senator JOSEPH B. MONTOYA with violations of the RICO, Money Laundering, and Hobbs Act - Extortion statutes. On April 23, 1990 Senator MONTOYA was sentenced to 78 months incarceration, 3-years probation, fined \$35,000 and ordered to make restitution totaling \$8000.

1990 – 1991 In the SHRIMPSCAM probe, successfully prosecuted TYRONE NETTERS and DARRYL FREEMAN with violations of the RICO, Money Laundering, and Hobbs Act – Extortion statutes. Following a 2-month trial, NETTERS was sentenced to 24 months incarceration, placed on 3-years probation, and fined \$5000.

Defendant FREEMAN was sentenced to 51 months incarceration, 4-years probation, fined \$450, and ordered to forfeit \$15,600.

1991 – As case agent, assisted prosecutors with securing “guilty” plea arrangement with California State Senator ALAN E. ROBBINS concerning violations of the RICO and Tax Fraud statutes. ROBBINS also agreed to voluntarily record conversations if he was approached by special interests with a “bribe” in an effort to secure/influence legislation. Because ROBBINS agreed to wear a wire and record conversations—in accordance with FBI Policies & Procedures—the case agent was required to monitor/direct ROBBINS [now a cooperating witness] so conversations were “only” recorded when agents had the appropriate “predication.” Agents did “not” have authority to record conversations while lawmakers, staff members, constituents, and/or other individuals discussed legitimate issues with ROBBINS inside the state Capitol.

1991 – Initiated investigation concerning Sacramento lobbyist CLAYTON R. JACKSON after California State Senator ALAN E. ROBBINS advised he suspected JACKSON might offer him a “bribe” concerning workers-comp legislation.

1991 – Filed Information charging California State Senator ALAN E. ROBBINS with one [1] count violation of the RICO and Tax Fraud statutes. Thereafter, on December 16, 1991, ROBBINS pled “guilty” to RICO and Tax Fraud violations and resigned his position as a California State Senator.

1992 – 1993 Conducted investigation resulting in multi-count Indictment being returned charging California Coastal Commission [CCC] member MARK L. NATHANSON with “extorting” Hollywood celebrities actor/director SYLVESTER STALLONE, music composer BURT BACHARACH, lyricist CAROLE BAYER SAGER, entertainment moguls JEFFREY KATZENBERG, BARRY DILLER, and DAVID GEFFEN, movie-producer BLAKE EDWARDS and wife JULIE ANDREWS, SANDY GALLIN [business manager for MICHAEL JACKSON], and IRWIN WINKLER—producer of the ROCKY film sequels. On June 3, 1993, NATHANSON appeared before U.S. District Court Judge LAWRENCE KARLTON, Eastern District of California, Sacramento, and pled “guilty” to violations of the RICO, Hobbs Act-Extortion, Money Laundering, and Tax Fraud statutes and, thereafter, was sentenced to 57-months incarceration, 3-years probation, fined \$84,000, and ordered to make restitution totaling \$116,000.

1993 – 1994 Secured twelve [12] count Indictment returned by Federal Grand Jury [FGJ], Eastern District of California [EDC], Sacramento charging Sacramento lobbyist CLAYTON R. JACKSON and former California State Senator PAUL B. CARPENTER with violations of RICO, Mail Fraud, and Obstruction of Justice statutes. During a 2-month jury trial [that commenced October 12, 1993], the investigating agent worked closely with prosecutors presenting evidence, including providing testimony and playing recorded conversations wherein JACKSON offered ROBBINS a \$250,000 “bribe” in an effort to move workers comp legislation from one Senate select committee to another. On December 1, 1993, trial-jurors found both defendants “guilty” as charged.

On February 14, 1994, U.S. District Court Judge EDWARD J. GARCIA sentenced JACKSON to 78-months incarceration. Because CARPENTER failed to appear for sentencing, Judge GARCIA issued a bench warrant for his arrest. From the bench, Judge GARCIA indicated CARPENTER had sent a letter to the court indicating rather than risk being sent to prison, he was fleeing the jurisdiction of the United States Government.

1993 – 1994 Secured multi-count Indictment, on April 27, 1993, returned by Federal Grand Jury [FGJ], Eastern District of California [EDC], Sacramento charging California State Assembly Minority Leader PATRICK J. NOLAN, California State Senator FRANK C. HILL, and Sacramento lobbyist TERRY E. FROST with violations of the RICO, Conspiracy to Commit Extortion, Hobbs Act-Extortion, and Money Laundering statutes. Also, assisted prosecutors with negotiating plea agreement, wherein on February 18, 1994, Assemblyman NOLAN pled “guilty” to one [1] count violation of the RICO statute in exchange for a recommended prison sentence totaling 33-months, 3-years probation, and fined \$10,000. Following 2-month jury trial, on June 16, 1994, defendants HILL and FROST were found “guilty” as charged, with HILL later being sentenced to 48-months incarceration, 3-years probation, and \$2,500 fine and FROST sentenced to 21-months incarceration, 3-years probation, and \$2,000 fine.

1994 – 1995 Assisted local authorities in Costa Rica with locating/arresting former California State Senator PAUL B. CARPENTER, on April 14, 1994—just two months after his disappearance. When CARPENTER previously “failed” to appear for his sentencing hearing on federal corruption charges, U.S. District Court Judge EDWARD J. GARCIA, Eastern District of California [EDC], Sacramento issued a bench warrant for his arrest. In accordance with the Costa Rican/U.S. Extradition Treaty, on November 18, 1994 Costa Rican authorities returned CARPENTER to the United States and on January 17, 1995, Judge GARCIA sentenced CARPENTER to 85-months incarceration, 3-years probation, and \$25,000 fine.

1994 – 1999 Using a Cooperating Witness “wired” for sound, initiated probe code named REZONE in the Fresno-Clovis, California area that concerned local officials, land owners, and developers soliciting, receiving, and/or paying “bribes” in exchange for favorable zoning. During the course of the probe, the REZONE investigation caused twenty-six [26] Indictments to be returned and/or criminal Informations to be filed—charging seventeen [17] individuals—including elected officials, land owners, and developers with fourteen [14] defendants pleading “guilty” to violations of the federal RICO, Mail Fraud, Witness Tampering, Obstruction of Justice, Bankruptcy, and Tax Fraud statutes. Additionally, following a jury trial, two defendants were found “guilty,” with a third sentenced utilizing pre-trial diversion. Also, at the time of one defendant’s “guilty” plea, he was found responsible for the largest bankruptcy fraud in the district’s history totaling more than \$6.5 million.

1998 – 1999 Choreographed plan to investigate/prosecute medical-providers defrauding the Medi-Cal Program wherein the average violator defrauded the program \$700,000 or more and personally presented same to California Governor GRAY DAVIS

who not only endorsed the plan, but included same in his State of the State Address in January 1999.

1998 – 2001 Was responsible for designing three [3] Health Care Fraud Initiatives code named PHONY PHARM, UNWHOLESUM, and BLOOD SPIN resulting in three-hundred twenty-four [324] medical providers being prosecuted responsible for defrauding funds totaling in excess of \$228 million from California's Medicaid Program.

2000 – At the request of California Governor GRAY DAVIS, on September 5, 2000 helped commemorate into law Assembly Bill [AB] 1098 that gave California authorities the ability to pursue grand jury investigations concerning health care fraud violations—a law enforcement tool long enjoyed by federal authorities, including both the FBI and U.S. Department of Justice.

2000 – 2003 Responsible for supervising investigation concerning allegations suggesting the REDDING MEDICAL CLINIC had conducted many “unnecessary” heart related medical procedures. Subsequent investigation later caused TENET HOSPITALS to reach civil settlement with the U.S. Attorney's Office totaling \$54 million—which at the time represented the *largest* recovery secured by the U.S. Department of Justice concerning the Medicaid Program.

2001 – Squad secured more Health Care Fraud “convictions” than any other FBI Field Division and placed 2nd concerning Indictments/Informations returned/filed—even though divisions like New York and Los Angeles had three times the amount of agent resources assigned to investigate Health Care Fraud.

9/2001 – Following the September 11th Terrorist attacks assisted with supervising the FBI's Command Post [CP], in Sacramento, California noting activities included authorizing terrorist related investigations, discussing investigations with FBIHQ and various Field Divisions, and monitoring manpower assignments.

2003 – Received recommendation from various elected officials, two former U.S. Attorneys, and the local U.S. Attorney's Office to head California's Homeland Security under the administration of Governor Arnold Schwarzenegger.

4/2004 – After almost 35-years employment, retired from the FBI and opened WEDICK & ASSOCIATES—a consulting and licensed private investigations agency.

2005 – Retained as FBI *consultant* and *expert witness* in terrorism prosecution before U.S. District Court Judge Garland Burrell, Eastern District of California [EDC], Sacramento concerning defendants UMER and HAMID HAYAT charged with making False Statements and Supporting Terrorist Activities. The HAYATs were represented by attorneys JOHNNY L. GRIFFIN III and WAZHMA MOJADDIDI.

2005 – 2007 Assist in-house counsel at BARCLAYS GLOBAL INVESTORS and lawyers at PAUL, HASTINGS, JANOFSKY & WALKER LLP, both San Francisco with internal affairs investigation regarding a “dismissed” employee.

2006 – Assisted HAYAT defense team with two-month jury trial before U.S. District Court Judge Garland Burrell, EDC, Sacramento, CA. While HAMID HAYAT was found *guilty* as charged, UMER HAYAT was later *released* after jury was *unable to render* verdict and he pled guilty to a US Customs violation. Immediately following trial, the writer secured juror affidavits indicating *racial bias* and *outside influences* affected the jury’s verdict which also became the basis for a *misconduct* motion. In December 2008, the HAYAT case was still under appeal in the 9th Circuit Court of Appeals, San Francisco.

8/2006 – 9/2006 Retained by the Law Firms of DLA PIPER RUDNICK GRAY CARY US LLP and STEVENS & O’CONNELL LLP for assistance with civil litigation involving client in employee suit.

10/2006 – Retained by the Law Firm of FENWICK & WEST LLP, Mountain View, CA to conduct investigation concerning fraudulent website and conduct interview.

11/2006 – 1/2007 Retained by the Law Firm JENNINGS, STROUSS & SALMON as *FBI consultant* and testified as an *expert witness* concerning FBI Policies & Procedures in ongoing matter before an Arizona Administrative Law Judge, Phoenix, AZ. Issue concerned client who had pending matter concerning the Arizona Department of Gaming.

11/2006 – 5/2008 Retained as *FBI consultant* and testified as an *expert witness* concerning FBI Policies & Procedures at *evidentiary* hearing before U.S. District Court Judge SYLVIA RAMBO, Central District of Pennsylvania [CDP], Harrisburg, PA. in ongoing *appeal* of FRANKLIN C. BROWN represented by the Law Firm of DERSHOWITZ, EIGER, & ADELSON, New York City, NY.

12/2006 – 1/2007 Retained by CARLTON DISANTE & FREUDENBERGER LLP, Irvine, CA as *FBI consultant* and *expert witness* concerning FBI Policies & Procedures in ongoing civil lawsuit in California Superior Court. Issue concerned criminal records and National Crime Information Center maintained the FBI.

3/2007 – Made presentation and provided training concerning, “The Use Confidential Informants and Cooperative Witnesses,” to investigators/auditors at the Office of Inspector General [OIG], Tennessee Valley Authority [TVA], Memphis, TN.

4/2007 – Invited/Attended panel discussion at UCLA LAW SCHOOL concerning Immigrant Communities and Reduced Evidentiary Standards in Terrorism Cases and The Effects US Domestic Policy has on Immigrant Communities Post 9/11.

7/2007 – 8/2007 Retained by STOEL RIVES LLP to conduct investigation for the MADERA IRRIGATION DISTRICT, Madera, CA.

9/2007 – 11/2007 Retained as *FBI consultant* and testified as an *expert witness* concerning FBI Policies/Procedures in *deportation* proceedings before U.S. Immigration Judge WALTER A. DURLING, U.S. Department of Justice, Executive Office for Immigration Review in the U.S. Immigration Court at York, Pennsylvania concerning FAYSAL SNOUSSI represented by VALERIE BURCH and the AMERICAN CIVIL LIBERTIES UNION [ACLU], Harrisburg, PA. On 11/7/2007, JUDGE DURLING ruled in *favor* of defendant SNOUSSI commenting he gave “significant” weight to WEDICK’s testimony. In accordance with provisions of the UN Convention Against Torture, Judge DURLING found if SNOUSSI was returned to MOROCCO he most likely would be tortured; consequently, he denied US efforts to return him to Morocco. Specifically, JUDGE DURLING said [in part], “[A]s former Special Agent Wedick *testified*, it would have been ‘*criminal negligence*’ for the FBI in the United States not to follow up with its foreign counterparts as part of such an investigation. Being a special agent with the FBI for 35 years, the *court gives significant weight to such testimony.*”

9/2007 – 4/2008 Retained as *FBI consultant & expert witness* by joint defense team representing seven [7] defendants known as the LIBERTY CITY SEVEN charged with attempting to form an alliance with OSAMA BIN LADEN and bomb the Chicago Sears Tower and an FBI Building, in Miami, FL. . Because the FBI failed to collect physical evidence suggesting the defendants represented a serious threat, two trials ended in “hung” juries with one defendant being “acquitted.” In January 2009, the case will again be tried by the U.S. Attorney’s Office in an effort to secure a verdict.

12/2007 – 4/2008 Retained as FBI consultant & expert witness by THE Law Offices of ROBERT BLOOM, Oakland, CA in federal terrorism prosecution titled USA vs. BRIANA WATERS involving a 32-year old single mother charged when the FBI identified her as being the reported lookout in a team of suspected EARTH LIBERATION FRONT [ELF] saboteurs who firebombed the University of Washington’s Center of Urban Horticulture in 2001. While the Tacoma, WA jury had trouble with the government’s evidence—deadlocking on the three most serious counts involving planting the firebomb—they did find her guilty of arson and District Court Judge Franklin D. Burgess later sentenced WATERS to 6-years incarceration.

5/2008 – 8/2008 Retained as FBI consultant & expert witness in People vs. Guillermo Ramirez ET AL by the Law Office of DOUGLAS W. HUDSON, Sacramento, California. On August 18th, Mr. Wedick appeared in California Superior Court in Yolo County as an expert witness where he testified that an FBI agent’s comments during a polygraph and interrogation session were “threats” made to induce a witness to change her statements. He testified the threats were a violation of the FBI’s Policy as detailed in the FBI’s Legal Handbook for Special Agents in section concerning, “Confessions and Interrogations.” Both defendants later acquitted.

5/2008 – 9/2008 Retained by SAN JOAQUIN COUNTY COUSEL DAVID E. WOOTEN, Stockton, CA to conduct internal-affairs investigation regarding county employee.

MEDIA:

1988 – 1995 SHRIMPSCAM investigation received extensive media coverage and is often credited with *term limits* being established by California voters. Aside from the case agent and the original Cooperating Witness being featured on ABC's PRIME TIME LIVE, the investigating agent was also featured in LA TIMES SUNDAY MAGAZINE dated December 1994. Also, Editorial Boards in Los Angeles, San Francisco, San Diego, and Sacramento all "lauded" the FBI's efforts in pursuing the FBI's undercover probe, as well as the Bureau's commitment to investigate and prosecute corrupt public officials.

1994 – 2001 In numerous editorials that appeared in both the SACRAMENTO BEE and FRESNO BEE, the last dated July 6, 2001, captioned, "Operation REZONE's Painful Lessons," the FBI was credited with exposing corrupt land use practices where it was "...clear that the local political system ha(d) been manipulated for extraordinary personal gain at the cost of public trust."

1998 – 1999 Because public awareness can be an extremely helpful tool in detecting/combating fraud, the investigating agent sought/received the cooperation of broadcast journalists MIKE WALLACE on 60 MINUTES, CNN's WOLF BLITZER, and the LOS ANGELES TIMES who did a nine-part series detailing the millions being lost annually to California's Medicaid Program. In the 60 MINUTES piece—aired October 1999—WALLACE credited the investigating agent with marshalling sufficient federal resources so that those suspected of praying on California's \$25 Billion MEDICAID PROGRAM were prosecuted to the fullest extent allowed by the law.

2005 – 2006 While a member of the legal defense team representing two Lodi, CA men charged with making *false statements* and *supporting terrorist activities*—reviewing the evidence—Mr. WEDICK became an outspoken critic of the government's case suggesting shoddy interrogation tactics, lack of corroboration, and a mishandled FBI informant were grounds for *dismissing* the prosecution. Stung by defense counsel's arguments, the government sought to squelch Mr. WEDICK's proposed testimony and the resulting controversy became *cover story*, in May 2006, that appeared in the Los Angeles Times Sunday Magazine captioned, "MUZZLED." And his criticism of the government's case became the subject of a PBS FRONTLINE documentary titled, "ENEMY WITHIN," that aired in October 2006, as well as mentioned in a NEW YORK TIMES article titled, "FBI STRUGGLING TO REINVENT ITSELF TO FIGHT TERROR," dated October 10, 2006.

10/2006 – Presentation made to students at University of California's [UC] Graduate School of Journalism, Berkeley, CA concerning the FBI's Use of Confidential Informants, Cooperating Witnesses, and Undercover Operations.

9/2007 – Traveled to New York City, NY and assisted FOX NEWS, New York City, NY and Correspondent EDIE HILL with producing “special” captioned, “Jihad USA: Confronting the Threat of Homegrown Terror,” that aired March 29, 2008.

2007 – Assisted the British Broadcasting Corporation [BBC], in London, England with producing anniversary special concerning the FBI’s – 100th year anniversary. Expected to be aired in 2008.

10/2008 – Presentation made to students at University of California’s [UC] Graduate School of Journalism, Berkeley, CA concerning the FBI’s Use Confidential Informants, Cooperating Witnesses, and Undercover Operations.

2009 – Provided commentary to local Sacramento news stations concerning the FBI investigation surrounding the March 27, 2009 disappearance of SANDRA CANTU, in Tracy, California.

AWARDS, CITATIONS, and COMMENDATIONS:

1975 – Letter of Commendation, dated August 11, 1975 issued by FBI Director CLARENCE M. KELLEY concerning the arrest of JAMES ROOSEVELT KEEBE— wanted in connection with Unlawful Flight to Avoid Confinement – Robbery.

1976 – Letter of Commendation, dated July 29, 1976 issued by FBI Director CLARENCE M. KELLEY concerning the arrest of JAMES EDWARD BEARD— wanted in connection with Unlawful Flight to Avoid Prosecution – Murder.

1979 – Letter of Commendation, dated May 3, 1979 issued by Deputy Assistant Commissioner R.C. STEVENTON, New Scotland Yard, London, England concerning the prosecution of Defendant JACK KARL ELLIOTT charged with Going Equipped to Cheat and Defraud and Forgery. Commissioner STEVENTON said Special Agent WEDICK gave “extremely important evidence” as a witness and was subjected to “rigorous cross-examination,” while providing testimony in London’s Central Criminal Court.

1980 – Letter of Commendation, dated May 28, 1980 issued by Special Agent-in-Charge RAYMOND P. YELCHAK, FBI, Sacramento Division concerning Defendant JOHN KARL ELLIOTT who was prosecuted by AUSA GORDON CAMPBELL, in Salt Lake City, Utah with the special assistance provided by Special Agent WEDICK.

1981 – Letter of Commendation, dated August 27, 1982 issued by Special Agent-in-Charge MOSS J. STACK, FBI, Mobile Division concerning Defendants SIDNEY GERHARDT and Attorney JOSEPH ADORNATO who were charged with White-Collar-Crime [WCC] violations and prosecuted/tried in Mobile.

1983 – Quality Salary Increase [QSI] received for Exceptional Performance, dated April 25, 1983.

1985 – Quality Salary Increase [QSI] received for Exceptional Performance, dated April 28, 1985.

1985 – Law Enforcement Award presented by Carmichael Elks, dated July 15, 1985 for investigating/prosecuting JOHNNIE VACARRO ET AL for operating a slot cheating ring responsible for defrauding Nevada casinos totaling approx \$8 million, including two progressive jack-pots totaling \$1.7 million and \$2.3 million a piece.

1986 - 1995 Rated “Exceptional” in each annual FBI performance rating.

1987 – Letter of Commendation, dated April 7, 1987 issued by FBI Director WILLIAM H. WEBSTER concerning the investigation surrounding SALVATORE and JOSEPH BONANNO ET AL charged with conducting an illicit mail/wire fraud scheme. Director WEBSTER congratulated Special Agent WEDICK on the effective use of a confidential informant and the meticulous planning needed to orchestrate the undercover scenario in the investigation.

1987 – Quality Salary Increase [QSI] received for Exceptional Performance, dated April 24, 1987.

1989 – Quality Salary Increase [QSI] received for Exceptional Performance, dated April 23, 1989.

1990 – Cash Award for Exceptional Performance, dated January 31, 1990.

1990 – Letter of Commendation, dated August 9, 1990 issued by Assistant Director WILLIAM BAKER, Criminal Investigative Division, FBIHQ, concerning the ongoing corruption investigation initiated by Special Agent WEDICK concerning the California State Legislature, in particular the prosecution of SENATOR JOSEPH B. MONTOYA. He said he thought SA WEDICK represented the FBI in a “commendable” manner on ABC’s PRIME TIME LIVE—July 26th.

1992 – Quality Salary Increase [QSI] received for Exceptional Performance, dated April 21, 1992.

1992 – Special Note for conducting thorough interview regarding Special Inquiry at the White House, dated July 22, 1992.

1993 - Nominated by U.S. Attorney CHARLES J. STEVENS for the Attorney General’s award as “Criminal Investigator of the Year” for successfully conducting California’s 3-year undercover probe concerning members of the California State Legislature suspected soliciting “bribes” in exchange for supporting legislation.

1994 - Cash Award for Exceptional Performance, dated January 5, 1994.

1994 – FBI Director’s award titled, “Outstanding Criminal Investigation” for conducting a highly successful 3-year undercover probe involving members of the California State Legislature suspected soliciting “bribes” in exchange for supporting legislation. Performance also cited in the U.S. Congressional Record.

1994 – Letter of Recognition, dated October 24, 1994 issued by Section Chief THOMAS T. KUBIC, Financial Crimes Section, FBIHQ concerning Special Agent WEDICK’s successes in case management and informant development and his participation in a national conference concerning White-Collar-Crime Intelligence.

2001 – Quality Salary Increase [QSI] received for Exceptional Performance, dated April 22, 2001.

2002 – Letter of Recognition, dated November 8, 2002 for making presentation to the FBI’s White Collar Crime – ASAC Strategic Planning In-Service concerning Health Care Fraud investigations.

2003 - Letter of Commendation, dated July 29, 2003 issued by FBI Director ROBERT S. MUELLER III for demonstrating “exceptional leadership” in connection with the FBI’s on-going Health Care Fraud Program.

2004 – Letter of Recognition, dated April 9, 2004 issued by Assistant Director GRANT D. ASHLEY, FBI’s Criminal Investigative Division commenting Supervisory Special Agent WEDICK’s accomplishments topped all comparative listings in the FBI’s Health Care Fraud Program stating they were great examples of “efficiency” and “productivity.”

2004 – Letter of Recognition, dated April 30, 2004 issued by Attorney General JOHN ASHCROFT, U.S. Department of Justice, Washington, D.C. commenting Supervisory Special Agent WEDICK had an “impressive” list of accomplishments noting his cases were models for other agents to “emulate.”

2006 – Presented with the Distinguished Service Award for Promoting Justice by the COUNCIL on AMERICAN-ISLAMIC RELATIONS [CAIR] in November 2006.

[NOTE: Curriculum Vitae (CV) dated June 3, 2009 with all dates approximate].